Barony of Vulkanfeldt

Business Meeting Minutes – May 11, 2020 7:00 PM Virtual Meeting – Office 360 Teams

Attendees: Virtual meeting of the populace: Ashley, Lucia, Jon, Ekaterina, Eberhardt, Rurik, Aesa, Alric, and Ryan.

Meeting called to order at 7:00 PM by Dame Ashley Longbow

Approval of past minutes

Minutes for March's meeting are being held over until next month's meeting because there was no meeting in April due to COVID-19.

Officer Reports

Baron/Baroness Report (Rurik and AEsa): Baroness AEsa reports that she is thankful that everyone is staying safe and healthy. There are currently no candidates for Sergeants. Last event the Coronets attended was Kingdom A & S – as it was the last event before the quarantine started. Rurik mentioned it would be great if as many people as possible could attend the next event because there will be tons of awards and it will be an awesome event.

Seneschal (Ashley): Nothing to really report due to COVID-19 and all events being cancelled. Kingdom is trying to put a plan together to move ahead and follow social distancing guidelines on a branch to branch basis. We are hoping to get to meet again in June. Kingdom Seneschal is telling us to monitor local situations and proceed based on that. Ashley asked for a 1-year extension on her warrant. Ekaterina moves that we grant Ashley's one-year extension on her warrant. Lucia and AEsa seconded. Motion carried. Their Majesties announced that they have chosen the new Baron and Baroness, but They are waiting until a Kingdom event can be scheduled to announce it.

Chronicler (Fiona): Absent this month due to family emergency. Ekaterina took minutes.

Web Minister (Ekaterina): Kat is currently working on the new website. As mentioned before, it is being created on WordPress to be more user friendly. There is a skeleton together, as in what is going where, and I just received some old backup files from our original site in the early 2000's. This contains some older event photos and other information. Kat is hoping to have it up and running by next month's meeting. Currently, only two populace members have submitted their photos and skills they would like listed on the website. So, if you are interested, please get that information to Kat!

Exchequer (Jon): The Exchequer shows a balance of \$8508.76. Ledger balance \$7,842.76. Three outstanding checks. One of the checks is the \$600 May Crown check. Ekaterina will check with the City of Grandview to find out where it was returned to. We received the reimbursements for insurance for Baroness War and May Crown from SCA, Inc. Quarterly report has been turned in.

Chamberlain (AEsa): Requesting another check for \$66 for the storage unit. The trailer is residing at Sir Daegar's, and maintenance has been done on the fenders of the trailer. Waiting to receive the pattern for the award necklace roll. As soon as we are able to get together and do it as a group project, we will.

Ashley mentioned that the castle trailer exchange from Master Shannon is in place, we just need to do the title transfer. After that it will be parked at Sir Daegar's along with the cargo trailer. The position of Chamberlain is going to transfer to either Jon or Eberhardt depending on who the next Baron and Baroness are.

Herald (Baron Rurik): Quarterly report has been submitted, nothing else to report.

Master of Stables (Daegar): Not present. Since we cannot gather socially, there are no practices scheduled.

Lists (Lucia): Nothing to report.

Branch Rapier Marshal (vacant): Currently vacant.

Archer (Alric): Archery practice is on hold due to COVID-19.

Arts and Sciences (Fa'el): Not present.

Chatelaine (Lucia): No events, so nothing to report at this time.

Scribe (Celia/Ekaterina): Nothing to report.

Social Media (Ekaterina): Stay positive!

Librarian (Iona): Books are all at her place and ready to be checked out.

PAST EVENTS

No past events at this time.

UPCOMING EVENTS

May Crown 2020 – Cancelled due to COVID-19, Kingdom has asked us to resubmit our bid for the 2021 season. Jon moves that we put forth a new bid for 2022. Lucia seconded. Motion carried.

Archery Fest 2020 – With things being where they are with COVID, we are not certain if the event should take place or not. Spritzie is worried that there might not be a good turnout because of concerns of COVID and where things will be at the time as far as social distancing is concerned. It is suggested that we wait until the June meeting to consider cancelling. Tabled until June.

OLD BUSINESS

Storage shed – Holding pattern

Motion made by Jon to remove the proposed Demos on the 4th of July and Father's Day. Motion carried.

Heavy Champion's Tourney 2021 – Proposed date is last weekend of July. Things are in a holding pattern due to COVID, but still looking like it's a go.

Vulkanfeldt vs Vulcanfeldt – Registered spelling is what we are going to officially go by. The only concern is the difficulty of changing it at the bank. Change to registered spelling is official: Vulcanfeldt

NEW BUSINESS

No new business

We adjourned at 7:56 p.m.